

AGENDA

**LEON VALLEY CITY COUNCIL MEETING
TUESDAY, FEBRUARY 3, 2009
LEON VALLEY CITY HALL
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of annual status report by the Earthwise Living Committee.**
3. **Presentation of annual status report by the Trade and Market Days Committee.**
4. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

5. **Consider action to approve minutes of the Regular City Council Meeting of January 20, 2009 (Feutz).**
6. **Consider action on M&C # 02-01-09 with attached ordinance- a request to approve budget adjustments to the General Fund for expenditures of Bexar County Community Development Block Grant (CDBG) Grant funding for a Raymond Rimkus Park Footbridge (\$45,000), and expenditures of a Texas Parks and Wildlife Grant for a Texas Parks and Wildlife Trail Project (\$53,474)(Stolz).**
7. **Consider action on M&C # 2-02-09 with attached ordinance - a request to approve a budget adjustment to the General Fund for a rollover of approved FY 08 funding for financial audit of Trade and Market Days Events(\$1,200)(Ryan).**
8. **Consider action on M&C # 02-03-09 - Authorization to Submit an Application to the Bexar County Community Development Block Grant Program for energy efficient remodeling project for the Community Center, currently used by the Northwest Senior Citizens and with total project cost estimated to be \$258,500 (Ryan).**
9. **Consider action on M&C # 02-04-09 - Authorization to Submit an Application to the Bexar County Community Development Block Grant Program for reconstruction of Jeff Loop and El Verde Road with total project cost estimated to be \$254,72 (Stolz).**

Action Agenda

10. **Public Hearing to Consider Zoning Case #09-382, a request by Alberto Milmo, applicant and property owner, to rezone approximately 3.44 acres of land from B-2 (Retail) to R-3 (Multiple-Family Dwelling) in the 6200 block of Grissom**

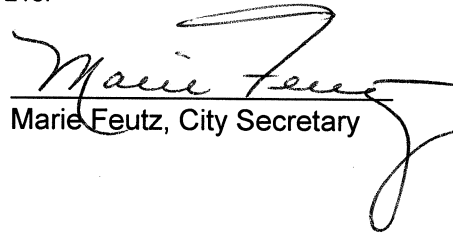
Road, being Lot 67, Block 3, CB 5784, Leon Valley Addition – Milmo Subdivision and a portion of Lot 46, Block 3, CB 5784, Lutheran Church of the Resurrection. APPLICANT REQUESTED A POSTPONEMENT, ON JANUARY 27, 2008, THE ZONING COMMISSION POSTPONED THE PUBLIC HEARING, BY A VOTE OF 7-0.

11. Consider action on Resolution to adopt the "Articles of Incorporation" for the Leon Valley Economic Development Corporation (LVEDC) for submittal to the State of Texas for approval of a Certificate of Incorporation, consider approval of language for the LVEDC's "Bylaws" and LVEDC's Board of Director's application form (Ryan).
12. Consider approval of Resolution in support of a National Stimulus Package Response from Leon Valley (Lambert).

Discussion Agenda

13. Discussion on early pay off option of Texas General Obligation Refunding Bonds, Series 2006 - the bonds used to finance the Conference Center (Mayor Riley).
14. Discussion on Solar Energy for municipal buildings (Lambert).
15. City Manager's report.
 - A. SDAT final report workshop meeting - March 7, 2009, 8:30 am - 12:30 pm
 - B. National League of Cities' Annual Congressional City Conference (3/14-18/09)
 - C. Poss Road Reconstruction Project Report
16. Citizens to be heard.
17. Announcements.
 - A. Earthwise Living Day Event Update - Feb. 28, 2009
 - B. Volksmarch event with Sauerkrauts entertainment - March 14, 2009
 - C. Economic Development Update
 - D. May 9, 2009 Election News
18. Adjourn.

I hereby certify that the above City Council Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 30th day of January 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.


Marie Feutz, City Secretary